

BILL NO. S-91-06- 31

SPECIAL ORDINANCE NO. S- 166-91

AN ORDINANCE approving the establishment of an insurance fund for the purpose of financing a shared funding insurance program for employee health benefits.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The Common Council of the City of Fort Wayne does hereby approve the establishment of an insurance fund created for the following purposes:

1. To pay for services and charges as specified in any Shared Funding Insurance Agreement entered into between City and a claims administrator;

2. To pay covered claims of employees of the City of Fort Wayne.

3. To pay the salary of the City's in-house benefits administrator and to pay other in-house costs associated with the administration of the City's employee health benefits program.

SECTION 2. If any section, clause, sentence, paragraph, part, or provision of this Ordinance shall be held invalid, it shall be conclusively presumed this Ordinance would have been passed by the Common Council without such invalid section, clause, sentence, paragraph, part, or provision.

SECTION 3. This Ordinance shall be in full force and effect from and after its passage and all necessary approval by the Mayor.

Walter B. Ridd  
Councilmember

APPROVED AS TO FORM  
AND LEGALITY

J. Timothy McCaulay  
J. Timothy McCaulay, City Attorney



Read the first time in full and on motion by Edmonds, seconded by Edmonds, and duly adopted, read the second time by title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on \_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, at \_\_\_\_\_ o'clock P.M., E.S.T.

DATED: 6-25-91

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Edmonds, seconded by \_\_\_\_\_, and duly adopted, placed on its passage. PASSED LOST by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<u>9</u>			
<u>BRADBURY</u>	<u>✓</u>			
<u>BURNS</u>	<u>✓</u>			
<u>EDMONDS</u>	<u>✓</u>			
<u>GIAQUINTA</u>	<u>✓</u>			
<u>HENRY</u>	<u>✓</u>			
<u>LONG</u>	<u>✓</u>			
<u>REDD</u>	<u>✓</u>			
<u>SCHMIDT</u>	<u>✓</u>			
<u>TALARICO</u>	<u>✓</u>			

DATED: 7-9-91

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING MAP) ORDINANCE RESOLUTION NO. D-166-91 on the 9th day of July, 1991.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Samuel J. Talarico  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 10th day of July, 1991 at the hour of 4:00 o'clock P.M., E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 15th day of July, 1991, at the hour of 6:15 o'clock P.M., E.S.T.

Paul Helmke  
PAUL HELMKE, MAYOR



DIGEST SHEET

TITLE OF ORDINANCE ORDINANCE

DEPARTMENT REQUESTING ORDINANCE CONTROLLER

SYNOPSIS OF ORDINANCE AUTHORIZES AND APPROVES THE PAYMENT

OF THE IN-HOUSE BENEFITS ADMINISTRATOR'S SALARY AND OTHER COSTS

ASSOCIATED WITH THE ADMINISTRATION OF THE OF THE CITY'S EMPLOYEE

HEALTH BENEFITS PROGRAM FROM THE INSURANCE FUND.

*S-91-06-31*

EFFECT OF PASSAGE SALARY AND COSTS TO BE PAID FROM THE INSURANCE FUND.

EFFECT OF NON-PASSAGE SALARY AND COSTS TO BE PAID FROM THE GENERAL FUND.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) \_\_\_\_\_

ASSIGNED TO COMMITTEE (PRESIDENT) \_\_\_\_\_

BILL NO. S-91-06-31

REPORT OF THE COMMITTEE ON FINANCE

MARK E. GIAQUINTA, CHAIRMAN  
DONALD J. SCHMIDT, VICE CHAIRMAN  
BRADBURY, REDD, BURNS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN (ORDINANCE) (~~RESOLUTION~~) approving the  
establishment of an insurance fund for the purpose of  
financing a shared funding insurance program for employee  
health benefits

HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION  
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID  
(ORDINANCE) (~~RESOLUTION~~)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

*Mark E. Giaquinta*

*Donald J. Schmidt*

*Bradbury*

*Reed*

DATED: 7-9-91.

Sandra E. Kennedy  
City Clerk